

Ref: Goldstar/NSE/Proceedings of 21STAGM/2020

14th December, 2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block - G,
Bandra-Kurla Complex,
Bandra (East) Mumbai - 400051

Script Symbol: GOLDSTAR

Sub: Proceedings of 21st Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

With reference to the above subject, we are enclosing herewith proceeding of 21st Annual General Meeting of the Company held today, i.e Monday, 14th December, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on your records.

Yours faithfully,

For, Goldstar Power Limited

Foram. S. Kukadiya

(Foram Kukadiya)
Company Secretary & Compliance Officer
(Membership No: A60689)

Encl: Proceedings of 21st AGM



PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting of Goldstar Power Limited was held on Monday, 14th December, 2020 at 11:00 A.M at the Registered Office of the Company situated at Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar-361120, Gujarat, India.

Mr. Navneet Pansara, Managing Director [DIN: 00300843] and Chairman of the meeting, Mr. Amrutlal Pansara, Whole Time Director [DIN: Mr. Vishal M. Pansara, Whole-time Director [DIN: 02230565], Mrs. Dhruvi N. Pansara, Director [DIN: 01943399], Mr. Chetan Khattar, Independent Director [DIN: 00020777], Ms. Foram Kukadiya, Company Secretary & Compliance Officer (Membership No: A60689) and Mr. Pranavkumar B. Pandya, CFO of the company were present in the 21st Annual general Meeting. Secretarial Auditors of the Company was also present in the AGM.

Thereafter Mr Navneet Pansara, Managing Director [DIN: 0300843] and Chairman took the Chair, the requisite Quorum being present, the Chairman declared the meeting in order. At first instance, the Chairman had given speech on the overall performance of the company for the Financial Year 2019-20, impact of COVID 19 and also gave brief discussion on the focus, vision and future planning for the development of business in the forth coming years. Also the CFO of the Company shared with the members, the stages of growth and development of business and also vision for future business expansions. Thereafter the Chairman read out the Notice of AGM and Auditor's Report and informed that the Auditor's report does not contain any qualifications or adverse remark.

The Members were further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has provided the remote e-voting facility in respect of business to be transacted at the AGM through NSDL e-voting platform. The E-voting commenced at 09:00 A. M on Thursday, 10th December, 2020 and ended on Sunday, 13th December, 2020 at 05:00 P.M. CS(Ms.) Purvi G. Dave, Partner of MJP Associates, Practising Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and Poll Process.

After that Chairman asked Company Secretary to put agenda item one by one for discussion of members. After, that the Chairman invited suggestions and queries from members. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and/or offer comments related to the items of business and the same were adequately addressed. No poll was demanded as all the members present have already voted electronically.

Foram S. Kukadiya



The Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the Website of the Company www.goldstarpower.com and also be available on the website of NSE Limited nseindia.com

Thereafter, the Meeting stands concluded with a vote of thanks by Chief Financial Officer at 02:30 P.M.

Note: This is the summarized proceedings of the Annual General Meeting

Please take the same on your records.

For, Goldstar Power Limited

Foram & Kukadiya

(Foram Kukadiya)

Company Secretary & Compliance Officer

(Membership No: A60689)

